

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY**Monday, October 7, 2024 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**B. Kerlin, B. Martin, D. Witham, C. Thompson (arrived at item VI)
(JC Lan was not present for meeting)

- I. Call to Order
- II. Approval of Agenda

**Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin – Yes; Martin – Yes; Witham – Yes)**
- III. Approval of Minutes – September 9, 2024

**Action Approved: Motion: Witham; Second: Martin; Vote 3-0
(Kerlin – Yes; Martin – Yes; Witham – Yes)**
- IV. Award of BL096-24, Dacula Maxey Street sewer, to Professional Pipeline, LLC, amount not to exceed \$1,559,861.00. Contract to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin – Yes; Martin – Yes; Witham – Yes)**
- V. Award of BL084-24, Pond Road and Berkeley Hills area water main replacements, to The Dickerson Group, Inc., amount not to exceed \$3,379,460.00. Contract to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Witham; Second: Martin; Vote 3-0
(Kerlin – Yes; Martin – Yes; Witham – Yes)**

- VI. Approval to renew RP015-21, provision of consultant demand services on an annual contract (January 1, 2025 through December 31, 2025), base amount \$21,000,000.00.

Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin – Yes; Martin – Yes; Thompson – Yes; Witham – Yes)

- VII. Approval to renew BL131-23, provisions of on-call water and wastewater tank cleaning on an annual contract (November 5, 2024 through November 4, 2025), with Allsouth Environmental Services, LLC, base bid \$1,000,000.00.

Action Approved: Motion: Witham; Second: Thompson; Vote 4-0
(Kerlin – Yes; Martin – Yes; Thompson – Yes; Witham – Yes)

- VIII. Approval to renew BL131-22, provision of odor control and corrosion protection chemicals, equipment, and services on an annual contract (December 13, 2024 through December 12, 2025), with Evoqua Water Technologies, LLC, base bid \$4,150,000.00.

Action Approved: Motion: Thompson; Second: Witham; Vote 4-0
(Kerlin – Yes; Martin – Yes; Thompson – Yes; Witham – Yes)

- IX. Approval to renew BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2024 through December 12, 2025), with Polytec, Inc., base bid \$3,200,000.00, approval to increase the base bid of the current contract period (December 13, 2023 through December 12, 2024) from \$925,000.00 to \$2,100,000.00, and ratification of \$149,835.03.

Action Approved: Motion: Witham; Second: Martin; Vote 4-0
(Kerlin – Yes; Martin – Yes; Thompson – Yes; Witham – Yes)

- X. Approval to renew BL100-22, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 16, 2024 through November 15, 2025), with ACS Landscape Management, Inc.; Fresh Cut Lawn Service, LLC; and Yellowstone Landscape Southeast, LLC, base bid \$659,500.00.

Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin – Yes; Martin – Yes; Thompson – Yes; Witham – Yes)

- XI. Comments

- XII. Adjourn